

## **SOUTHEASTERN SAN DIEGO PLANNING GROUP (SSDPG)**

Meeting Location: Neighborhood House, 841 S. 41st Street, San Diego, CA 92113

### **AGENDA**

**March 8, 2010 6:00 p.m. – 7:55 p.m.**

This Planning Committee covers the area south of the Dr. Martin Luther King, Jr. Freeway (Highway 94), east of Interstate 5, north of the border of National City, and west of Interstate 805. It includes the communities of Sherman Heights, Logan Heights, Grant Hill, Memorial, Stockton, Mount Hope, Mountain View, Southcrest, and Shelltown.

NOTE: The General Election to become a general member of the SSDPG will be in March 2010. Election of Officers and SSDPG Board members will take place in April 2010.

1. CALL TO ORDER, ROLL CALL, AND INTRODUCTIONS
2. APPROVAL OF TODAY'S AGENDA (ADDITIONS OR OMISSIONS)
3. PUBLIC COMMENTS (two minutes per public speaker, on non-agenda items only)
4. STAFF REPORTS
  - 1) Mayor's Office
  - 2) Council District 4
  - 3) Council District 8
  - 4) Congresswoman Susan Davis' Office
  - 5) Congressman Bob Filner's Office
  - 6) SEDC
  - 7) CCDC
  - 8) Planning Department
  - 9) Other
5. CONSENT ITEMS: **None**
6. INFO ITEM:

#### **Sewer and Water Group 768**

Presentation of a sewer and water main replacement project that is scheduled to begin construction in the fall of 2011. Ana Maria Rojas, Public Information Officer, is the contact.

7. ACTION ITEMS:
  - A. **Clearwire SD Comm Relations, 446 26<sup>th</sup> Street, Project #192607** – Conditional Use Permit and Site Development Permit for a wireless communication facility on the roof of an existing commercial building. Sean Scully is the applicant.
  - B. **City's Medical Marijuana Task Force**  
Discussion and Board recommendations from last month's presentation. Reynaldo Pisano will discuss.
  - C. **Board Member Elections**
  - D. **Approval of January and February 2010 Minutes**
8. BOARD MEMBER COMMENTS (two minutes per Board member on non-agenda items only)
9. SUBCOMMITTEE REPORTS AND ANNOUNCEMENTS (two minutes per Board member)

ADJOURNMENT: by **7:55 p.m.**

SSDPG-3-8-10-AG.SVEACH